

OREGON ASSOCIATION FOR HOME CARE

OAHC Annual Business Meeting

Location: Best Western Agate Beach Inn, Newport, OR

Record of Minutes

Date: April 24, 2025	Members Present:	President: Jamie Daugherty; Secretary: Emily Bennett Directors: Jill Foley, Halsea Tooze, Iria Nishimura Staff: Membership Service Coordinator: Brandy Sweet
	Members Not Present:	President Elect: Kate Morrisson; Treasurer: Laura Helfrich; David Jain-Perkins, Polly Conner

AGENDA	DISCUSSION	ACTION / FOLLOWUP
Call to order	<p>Meeting was called to order by President Daugherty with a quorum present 12:20 pm PST. President Daugherty introduced all Board members.</p> <p>President Daugherty shared that this year, OAHC will be focusing on rebranding, adding new benefits in partnerships with other state and national organizations, and the importance of binding together as the industry is facing legislative impacts at the state and national level.</p>	
Consent Agenda	<p>Minutes May 30, 2024 Annual Business Meeting minutes reviewed as presented.</p> <p>Financial and Asset Report President Daugherty reviewed the 2024 P&L and Balance Sheet.</p>	Motion made to accept the consent agenda as presented and 2nd, without objection approved.
Committee Reports	<p>RLAC RLAC Chair Daugherty announced all committee members and encouraged others to join the committee. Justen Raney, OAHC lobbyists will be presenting important legislative updates that will impact daily business operations at the Friday morning breakfast.</p> <p>Education Committee Education Committee Chair Daugherty announced the need for more committee members and the important work they do. Members will be receiving the annual education survey after the conference and are encouraged to participate in the survey.</p>	
New Business	No new business presented	
Adjourn	There being no further business, the meeting was adjourned at 12:32PM PST	

Respectfully submitted,

Brandy Sweet